

PORT OF PASCO ECONOMIC DEVELOPMENT CORPORATION  
Minutes of Regular Meeting of the Board of Directors  
Held at 1110 Osprey Pointe Blvd., Suite 201, Pasco, Washington  
January 09, 2020

**CALL TO ORDER**

Director Ryckman called the meeting to order at 10:35 a.m.

**ROLL CALL**

The following were:

Present: Director Jim Klindworth, Director Vicki Gordon, and Director Jean Ryckman  
Also Present: Executive Director Randy Hayden, Port Attorney Dan Hultgren, Director of Airport Buck Taft, Director of Properties Mayra Reyna, Director of Economic Development & Marketing Gary Ballew, Director of Finance Donna Watts, Deputy Director of Airports Don Faley, and Administrative Assistant Audrey Burney

**APPROVAL OF MINUTES**

Director Gordon moved and Director Ryckman seconded to approve the minutes of the regular meeting of January 10, 2019 as written. Motion carried.

**ELECTION OF OFFICERS**




Director Klindworth moved and Director Gordon seconded to appoint the officer positions as: Jim Klindworth – Chairman, Vicki Gordon – Vice-Chairman and Jean Ryckman – Secretary/Treasurer. Motion carried.

**2019 FINANCIAL REPORT/PAYMENT OF INVOICES**

The 2019 financial statement was reviewed and discussed. The checking account balance as of December 31, 2019 is \$11,154.00. Mrs. Watts presented the 2019 invoices for room rent, administrative fees and payroll expenses associated with maintaining the Economic Development Corporation. Director Gordon moved and Director Klindworth seconded to approve the \$660.00 payment of invoices. Motion carried.

**ADJOURNMENT**

At 10:43.a.m. the meeting was adjourned.

  
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Jim Klindworth, Chairman  
  
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Vicki Gordon, Vice-Chairman  
  
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Jean Ryckman, Secretary/Treasurer